



Sullivan County NH, Board of Commissioners Business Meeting  
Revised - AGENDA

**Tuesday, January 22, 2008 - 3 PM**

Place: **UNITY Complex,**  
**Sullivan County Health Care Facility, 5 Nursing Home Drive Unity NH**

- |                          |            |  |
|--------------------------|------------|--|
| <b>3:00 PM – 3:05 PM</b> | <b>1.</b>  | <b>Commissioner Officer Appointments</b> <ul style="list-style-type: none"><li><input type="checkbox"/> Chair</li><li><input type="checkbox"/> Vice Chair</li><li><input type="checkbox"/> Clerk</li></ul>   |
| <b>3:05 PM – 3:25 PM</b> | <b>2.</b>  | <b>\$4,000,000 Borrowing Request, County Treasurer,</b>  |
| <b>3:25 PM – 3:40 PM</b> | <b>3.</b>  | <b>Sheriff's Office: Vehicle Fleet Update</b>  |
| <b>3:40 PM – 4:00 PM</b> | <b>4.</b>  | <b>D.O.C. Superintendent Report</b> <ul style="list-style-type: none"><li>a. DOC Officer Of The Year Award, signing of certificate</li><li>b. SPOTS terminal</li><li>c. Community Corrections Center</li></ul>   |
| <b>4:00 PM – 4:15 PM</b> | <b>5.</b>  | <b>Sullivan County Health Care Administrator Report</b> <ul style="list-style-type: none"><li>a. Census</li><li>b. Staffing: Administrative Assistant Position</li><li>c. Landmark Health Solutions LLC Consultant Agreement Review and Ratification</li></ul>   |
| <b>4:15 PM – 4:35 PM</b> | <b>6.</b>  | <b>Facilities &amp; Operations Director/Interim County Manager Report</b> <ul style="list-style-type: none"><li>a. FY 09 Budget Update</li><li>b. MRF Update</li><li>c. Fund 24 grant update:<ul style="list-style-type: none"><li>o Public Health Network Coordinator (PHNC) Update</li><li>o AHHR Pandemic Plans Phase III Update</li><li>o Current Excel Spreadsheet, eff. 12/31/07</li></ul></li></ul>   |
| <b>4:35 PM – 4:55 PM</b> | <b>7.</b>  | <b>Commissioners' Report</b> <ul style="list-style-type: none"><li>a. Finances: Frozen Funds FY08</li><li>b. Smoking issue – tabled from 12/22 and 1/8, Probable Executive Session Per RSA 91-A:3.ii.c &amp; d.</li></ul>  |
| <b>4:55 PM – 5:10 PM</b> | <b>8.</b>  | <b>Public Participation</b> <ul style="list-style-type: none"><li>o OVW FY08 Safe Havens Grant, Emerge Family Advocate Coordinator Jen Sharkey</li></ul>   |
| <b>5:10 PM – 5:20 PM</b> | <b>9.</b>  | <b>Meeting Minutes Review</b> <ul style="list-style-type: none"><li>a. Nov. 28, 2007 Special Public/Exec. Session</li><li>b. Dec. 18, 2007 Public</li><li>c. Dec. 18, 2007 Exec. Session 5:45 PM</li><li>d. Dec. 18, 2007 Exec. Session 6:10</li><li>e. Dec. 18, 2007 Exec. Session 6:11</li><li>f. Jan. 2, 2008 Public</li><li>g. Jan. 2, 2008 Executive Session 5:35 PM</li><li>h. Jan. 8, 2008 Public</li><li>i. Jan. 8, 2008 Executive Session 5:04 PM</li></ul> |
| <b>5:20 PM</b>           | <b>10.</b> | <b>Adjourn meeting.</b>  |

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



Sullivan County NH, Board of Commissioners Business Meeting  
Revised - AGENDA

*Upcoming Events/Meetings:*

- **Jan. 25<sup>th</sup>, Fri. S.C. Delegation: Executive Finance Committee Meeting.**
  - **Time: 10 AM.** Place: Newport – 14 Main Street, Comm’s Conf. Rm.
- **Feb. 4 – 8<sup>th</sup>, Department Heads / Elected Officials meet with Interim County Manager.**
- **Feb. 5<sup>th</sup> Tue. Next Board of Commissioners Meeting.**
  - **Time: 3 PM.** Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners’ Conference Room.
- **Feb. 18<sup>th</sup> Mon. Newport offices closed in observance of Washington’s Birthday.**
- **Feb. 19<sup>th</sup> Tue. Board of Commissioners Meeting.**
  - **Time: 3 PM.** Place: Unity County Complex – Sullivan County Health Care Facility, 5 Nursing Home Drive, Unity. Activities Room.
- **Feb. 21<sup>st</sup> Thu. Greater Sullivan County All Health Hazard Region Committee Meeting.**
  - **Time: 9:30 AM.** Place: Newport – 14 Main Street. Room TBA.